

**TOWN OF WILBRAHAM**  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800

**BOARD OF SELECTMEN**

Robert J. Boilard  
Susan C. Bunnell  
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**TOWN ADMINISTRATOR**

Nick Breault  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JANUARY 25, 2015**  
**6:00PM AT TOWN OFFICE BUILDING**  
**AGENDA**

**EXECUTIVE SESSION**

6:00 To Discuss Strategy with Respect to Collective Bargaining; To Discuss Strategy with Respect to Litigation and to Comply with MGL Chapter 214, Section 1B with Respect to an Individual's Right to Privacy.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENTS WITH THE BOARD**

- 7:00 Public Hearing: Transfer of a (All-Alcohol) Liquor License – Chef Lou's Gourmet Food, LLC to Francesca Rose, Inc.
- 7:10 Approval of the Licensing Agreement relative to Ferrindino Farms - Ferrindinos
- 7:20 Candidate Interviews for Appointment to Boards/Committees/Commissions
  - Commission on Disability – Mary Lou Fabbo (7:20)
  - Historical Commission – Michelle Lawler (7:25)
- 7:30 Request to Increase the Disposal and Recycling Center Fees – Ed Miga, Jr., Town Engineer/Director of DPW
- 7:40 Status Update – Joint Meeting with the Police Station Building Committee
- 7:50 FY'2017 Budget Proposal – Nick Breault, Town Administrator, and Thomas Sullivan, Assistant Town Administrator of Budgeting and Finance/Treasurer/Collector

**OPEN SESSION --** for topics not reasonably anticipated 48 hours in advance of meeting, such as  
Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

Budget Related Matter: Planning For Retirement Payouts  
Review of Employee Compensation for Additional Conservation Responsibilities

**NEW BUSINESS**

Request for Transfer from the Reserve Fund – Selectmen's Office  
Chapter 41 Section 111F: Injury On Duty  
Approval of a Promotion in the Department of Public Works (DPW)  
Appointment of On-Call Dispatcher – Lisa Bouchard

**LICENSING AND OTHER APPROVALS**

Application for Annual Entertainment License (Mon-Sat.) – Pan'e Dolcetti, 2133 Boston Road  
Big Y Express #94 – 1993 Boston Road

- Application for Annual Food Establishment Permit
- Application for Annual Milk and Cream License
- Application for Annual Tobacco Sales Permit

**MINUTES OF MEETINGS**

- July 27, 2015 executive session
- ~~September 23, 2015 executive session~~
- ~~October 13, 2015 executive session~~
- ~~November 5, 2015 executive session~~
- ~~December 7, 2015 executive session~~
- January 11, 2016
- January 11, 2016 executive session

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*Agendas are posted at least 48 hours in advance of a meeting.*  
*Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*

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